



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE GROUP LIMITED**

Company Number: **02388128**

Date of this return: **23/05/2014**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASTLE GROUP LTD, SALTER ROAD
SCARBOROUGH BUSINESS PARK
SCARBOROUGH
NORTH YORKSHIRE
YO11 3UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON AARON**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN LEE**

Surname: **TROWSDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Class of shares	B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS ONLY			

Class of shares	C SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A SHARES shares held as at the date of this return**
Name: **P C HUDSON**

Shareholding 2 : **4 B SHARES shares held as at the date of this return**
Name: **P C HUDSON**

Shareholding 3 : **6 B SHARES shares held as at the date of this return**
Name: **ENVIROMETRICS LTD**

Shareholding 4 : **5 A SHARES shares held as at the date of this return**
Name: **ENVIROMETRICS LTD**

Shareholding 5 : **2 A SHARES shares held as at the date of this return**
Name: **P J BULL**

Shareholding 6 : **4 C SHARES shares held as at the date of this return**
Name: **JOHN LEE TROWSDALE**

Shareholding 7 : **6 C SHARES shares held as at the date of this return**
Name: **SIMON AARON BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.